

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Aging in Community Committee (AICC)** will hold a meeting open to the public on *Friday, January 8, 2016 at 10:15 a.m.* in the **Executive Tower Building, 3rd floor conference room, 1700 W. Washington Street, Phoenix AZ 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

AGENDA

The Committee will discuss and may take action on the following matters.

10:15 a.m.

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| I. Welcome & introductions, review & approval of 9.10.15 draft minutes | Doyle Meredith, AICC Chair |
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10:25 a.m.

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| II. Report back on 2015 Senior Action Days | Becky Brimhall-Lepire, GACA Chair & Staff |
| Discussion of data in relation to potential AICC 2016 efforts | AICC Chair, Members, Guests & Staff |

10:45 a.m.

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| III. Full discussion of subcommittees | AICC Chair, Members, Guests & Staff |
| • Alzheimer's Subcommittee (as mandated by statute) | |
| • Other ideas | |

11:00 a.m.

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| IV. Ideas for recommendations to GACA on AICC 2016 goals & objectives | AICC Chair, Members, Guests & Staff |
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11:20 a.m.

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| V. Assignments of tasks prior to next AICC meeting | AICC Chair & GACA Chair |
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11:35a.m.

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| VI. Report out & discussion on AICC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. | AICC Chair, Members, Guests & Staff |
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11:45a.m.

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| VII. Adjourn | AICC Chair |
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This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled for March 11, 2016; location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.